

# BOYD PROJECT DEVELOPMENT BOARD

BOYD CONSTRUCTION FILE  
COUNTY: 13040  
FILE CODE: P031  
SUBMITTED BY: JLC  
DATE: 29 JAN 06

REGULAR MEETING

January 23, 2006

## BOARD MEMBERS PRESENT WERE:

Bill F. Scott	Dave Hagerman
Nancy Arthur	Sonny Martin
Leesa Carpenter	Carl Tolliver
Craig Johnson	

First Item on the Agenda was approval of minutes from December 20, 2005 meeting.

Motion was made by Sonny Martin seconded by Dave Hagerman to approve minutes with corrections of adding Carl Tollivers name to December meeting.

## VOTE AS FOLLOWS:

Bill F. Scott	-	yes	Dave Hagerman	yes
Nancy Arthur		yes	Sonny Martin	yes
Leesa Carpenter		yes	Carl Tolliver	yes
Craig Johnson		yes		

Next item was presentation from Jim Codell with Codell Construction for CM for the new Justice Center.

Two quotes were given to Board from appraisers.

Realty Consultants Corp - Tom Collier	\$7,200.00 for eleven parcels
Withers & Company - Robert Withers	\$23,950.00 for fifteen parcels

Motion by Sonny Martin seconded by Carl Tolliver to hire Tom Collier with Realty Consultants from Lexington as the appraiser for Justice Center.

## VOTE AS FOLLOWS:

Bill F. Scott	-	yes	Dave Hagerman	yes
Nancy Arthur		yes	Sonny Martin	yes
Leesa Carpenter		yes	Carl Tolliver	yes
Craig Johnson		yes		

Motion by Kay Arthur seconded by Sonny Martin to hire Codell as CM for Project.

## VOTE AS FOLLOWS:

Bill F. Scott	-	yes	Dave Hagerman	yes
Nancy Arthur		yes	Sonny Martin	yes
Leese Carpenter		yes	Carl Tolliver	yes
Craig Johnson		yes		

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Heard from architect on plat for property and schedule for project.  
Phase A- Feb 06    Phase B April 06

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Dwight Salisbury with Ross Sinclair talked about financing and interim financing, what would have to be done before project goes to bid and the monies needed by Board before they would be able to sell bonds. Some of the things money will be need for before bid will be architect, appraisals, purchase of land, demolition of property, soil testing, survey, bond council and trustee.

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Motion by Sonny Martin seconded by Leesa Carpenter to hire Roger Peterman as Bond Council.

VOTE AS FOLLOWS:

Bill F. Scott	-	yes	Dave Hagerman	yes
Nancy Arthur		yes	Sonny Martin	yes
Leesa Carpenter		yes	Carl Tolliver	yes
Craig Johnson		yes		

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NEXT REGULAR MEETING IS FEBRUARY 20, 2006 AT 2:00 PM.

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Motion by Dave Hagerman Seconded by Sonny Martin for meeting to adjourn.

VOTE AS FOLLOWS:

Bill F. Scott	-	yes	Dave Hagerman	yes
Nancy Arthur		yes	Sonny Martin	yes
Leesa Carpenter		yes	Carl Tolliver	yes
Craig Johnson		yes		

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Chairman